



## CYRUS DALLIN ART MUSEUM Agenda

Date: Tuesday, October 13, 2020

Time: 7:00pm

Location: Conducted by Remote Participation

## Agenda:

1. Executive Order on Remote Participation (5 min)

- 2. Board of Director's report
  - Treasurer's summary and reimbursement requests (5 min)
- 3. Update on the DEI action items (10 min)
- 4. Collections/Curatorial (10 min)
- 5. Operations/Facilities (5 min)
- 6. Review of Minutes (5 min)
- 7. Volunteers' Report (5 min)
  - Recruitment & People (5 min)
  - Reopening plan (5 min)
- 8. Events Calendar (5 min)
- 9. Marketing/Publicity (5 min)
- 10. New/Old Business (5 min)
- 11. Review of Action Items (5 min)

Members of the public are asked to send written comment to <a href="mailto:sarahburks@juno.com">sarahburks@juno.com</a>

Join Zoom Meeting

https://us02web.zoom.us/j/86708004292?pwd=TUZYWIF0aGc2VIBzZEwySm1BMXo2Q

Meeting ID: 867 0800 4292

Passcode: 773704

## CYRUS DALLIN ART MUSEUM Agenda

## One tap mobile

+19292056099,,86708004292#,,,,,0#,,773704# US (New York)

+13017158592,,86708004292#,,,,,0#,,773704# US (Germantown)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 867 0800 4292

Passcode: 773704

Find your local number: https://us02web.zoom.us/u/kb1xVNXAiJ